

**Board Strategic Retreat
Saturday, April 11, 2015
NRHS 2nd Floor Board Room
A G E N D A**

1.0.	Call to Order	<i>Tom Clote</i>
2.	LifeCare Regional Alliance	
2.1	Alliance Concept	David Whitaker
2.2	Summary	Karen Rieger
2.3	Articles of Organization.....	Karen Rieger
2.4	Operating Agreement	Karen Rieger
2.5	Norman Physician Hospital Organization (NPHO) – Relevance to LifeCare Alliance	Karen Rieger/David Whitaker
2.6	Independent and Employed Physician Practices Impact – Advantages and Disadvantages	Karen Rieger/David Whitaker
2.7	Patient Effects – Advantages and Disadvantages	Karen Rieger/David Whitaker
2.8	Payor Mix Impact	Karen Rieger/David Whitaker
3.0	Board Open Discussion	
4.0	Adjournment	<i>Tom Clote</i>